



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor and
(In Person Meeting with Zoom Option)

Thursday, July 8, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Joe Hoffman
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Chairman and Mayor’s Youth Leadership Council Service Awards Presentation
 - B. Presentation – ARP Presentation by Dave Rickert, CFO
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of June 10, 2021 minutes
 - B. Layover of June 21 and 28, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
9. **Reports of Standing Committees**Chairman Joseph Chiarelli
 - A. Finance Committee **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Russell Kirby Versus Winnebago County

3. Ordinance for Approval of Budget Amendment for Reimbursable Technology to be Laid Over
4. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for Focused Deterrence Re-Entry Program
5. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP) to be Laid Over
6. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II to be Laid Over
7. Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan (Opioid Litigation)

B. Zoning Committee**Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

1. Z-03-21 A map amendment to rezone +/- 10 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for vacant property that is commonly known as 6341 S. Perryville Road and 6403 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township, District 9.
2. Z-04-21 A map amendment to rezone +/- 5 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 11227 Havens Woods Road, Roscoe, IL 61073 in Roscoe Township, District 4.
3. Committee Report

C. Economic Development Committee.....**Jas Bilich, Committee Chairman**

1. Committee Report

D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Amending the Winnebago County Health Department Soil Boring Fee Schedule
3. Resolution Approving an Intergovernmental Agreement between the County of Winnebago and Veterans Assistance Commission of Winnebago County
4. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program

E. Public Works Committee**Dave Tassoni, Committee Chairman**

1. Committee Report

F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

1. Committee Report

**10. Unfinished Business.....Chairman Joseph Chiarelli
Appointments**

- A. Hulse Cemetery of Pecatonica Board of Trustees, Read in May 27, 2021, to be Voted on July 8, 2021
 1. John Burns (Reappointment), Rockford, Illinois, May 2020 – May 2026
 2. Thomas Doherty (Reappointment), Rockford, Illinois, May 2020 – May 2026

- 3. Karen Donoho (Reappointment), Davis Junction, Illinois, May 2020 – May 2026
- 4. Carol Diane Parker (Reappointment), Rockford, Illinois, May 2020 – May 2026
- 5. Stephen J. Burns (Reappointment), Rockford, Illinois, May 2021 – May 2027
- 6. Mary Anne Doherty (Reappointment), Loves Park, Illinois, May 2021 – May 2027
- 7. David Gill (Reappointment), Rockford, Illinois, May 2021 – May 2027
- 8. Timothy Gill (Reappointment), Rockford, Illinois, May 2021 – May 2027
- B. Harlem Cemetery Association
 - 1. James Lyford (Reappointment), Caledonia, Illinois, May 2021 – May 2027

11. New Business.....Chairman Joseph Chiarelli

12. Announcements & CommunicationsClerk Lori Gummow
 A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, July 22, 2021